



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

April 17, 2020

9:30 a.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director G. Fourchalk
(Most Directors, except Chair Simpson and Director Wagner, participated via electronic means)

ABSENT : Director M. Campsall, Director S. Watson

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, L. Schick, Deputy Corporate Officer/Executive Assistant, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2020-4-1

Moved Director Delainey

Seconded Director Massier

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - February 13, 2020

Corporate Vote - Unweighted

CCH.2020-4-2

Moved Director Delainey

Seconded Director Massier

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held February 13, 2020, be received and adopted.

Carried Unanimously

2.2 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - March 27, 2020

Corporate Vote - Unweighted

CCH.2020-4-3

Moved Director Delainey

Seconded Director Massier

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held March 27, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2020-4-4

Moved Director Delainey

Seconded Director Massier

That the Delegations Memorandum of Business, as of April 17, 2020, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2020-4-5

Moved Director Delainey

Seconded Director Massier

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of April 17, 2020, be received.

Carried Unanimously

4.2 Central Interior Rural Division of Family Practice - Maternity Survey

Corporate Vote - Unweighted

CCH.2020-4-6

Moved Director Delainey

Seconded Director Massier

That the email from Sarah Fletcher, Project Lead for the Central Interior Rural Division of Family Practice, dated March 6, 2020, requesting distribution of a survey link on maternity care, for those who are either currently pregnant or have been in the past three years to provide comments on their experience, be received. Further, that efforts be made to distribute the survey link to constituents through CRD communication channels.

Carried Unanimously

Director Fourchalk left the meeting.

4.3 Request for Foundation Partnership Grant Funding from the Cariboo Foundation Hospital Trust

Corporate Vote - Weighted

CCH.2020-4-7

Moved Director Massier

Seconded Director Wagner

That the consideration of the agenda item summary from Kevin Erickson, Chief Financial Officer, dated April 8, 2020, regarding a request by the Cariboo Foundation Hospital Trust to provide funding by way of a Foundation Partnership Grant for nursery equipment purchases, be deferred to the next meeting in order to obtain more information.

Carried Unanimously

The meeting recessed at 9:51 a.m.

The meeting reconvened at 11:00 a.m.

PRESENT:	Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director G. Fourchalk
ABSENT :	Director M. Campsall, Director S. Watson
STAFF :	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Welsh, Manager of Financial Services, C. Keam, Manager of Communications, L. Schick, Deputy Corporate Officer/Executive Assistant, M. Croft, Recording Secretary

3. DELEGATIONS/GUESTS**3.2 Delegation - PMT Chartered Professional Accountants LLP**

JoAnn M. Francis, CPA, CA, Chartered Professional Accountants LLP, presented the Audited 2019 CCRHD Financial Statements.

3.2 Delegation - PMT Chartered Professional Accountants LLP**3.2.1 CCRHD 2019 Audit Findings Letter**

Corporate Vote - Unweighted

CCH.2020-4-8

Moved Director Delainey

Seconded Director Massier

That the 2019 Audit Findings letter from JoAnn M. Francis, CPA, CA, PMT Chartered Professional Accountants LLP, dated April 2, 2020, be received.

Carried Unanimously

3.2.2 Audited 2019 Cariboo Chilcotin Regional Hospital District Financial Statements

Corporate Vote - Unweighted

CCH.2020-4-9

Moved Director Delainey

Seconded Director Massier

That the Audited 2019 Financial Statements for the Cariboo Chilcotin Regional Hospital District, prepared by PMT Chartered Professional Accountants LLP, be received and approved as presented.

Carried Unanimously

5. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2020-4-10

Moved Director Delainey

Seconded Director Massier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:08 a.m., April 17, 2020.

Carried Unanimously

Chair

Manager of Corporate Services